

Message Text

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70

ACTION DRC-01

INFO OCT-01 EUR-12 ISO-00 L-03 A-01 SS-15 SP-02 OMB-01

SY-05 H-02 INR-07 OPR-02 VOE-00 SCA-01 INSE-00 MMO-04

PER-03 FBIE-00 PPTE-00 (ISO) W

----- 092789

R 051848Z AUG 75

FM AMCONSUL HAMILTON

TO SECSTATE WASHINGTON DC 1822

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E.O. 11652: N/A

TAGS: AINF, OGEN

SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974.

REF: STATE 172353

1. POST MAINTAINS FOLLOWING SYSTEMS OF RECORDS WHICH MAY BE SUBJECT TO THE PROVISIONS OF THE PRIVACY ACT:
2. I. NAME OF RECORD: IMMIGRANT VISAS ISSUED FILE
II. CATEGORY OF INDIVIDUAL: NAMES OF THOSE PERSONS WHO WERE ISSUED IMMIGRANT VISAS AT THIS POST.
III. CATEGORY OF RECORD: APPROVED IMMIGRANT PETITION AND

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SUPPORTING DOCUMENTS (BIRTH, MARRIAGE AND POLICE CERTIFICATES, LABOR CERTIFICATIONS) SUBMITTED BY VISA APPLICANTS.

IV. AUTHORITY: IMMIGRATION AND NATIONALITY ACT, 9 FAM.

V. ROUTINE USES: INFORMATION FROM THESE RECORDS DESSEMINATED UPON REQUEST TO U.S. IMMIGRATION AND NATURALIZATION SERVICE TO ASSIST IN DETERMINING AN INDIVIDUAL'S ELIGIBILITY FOR ADMISSION TO U.S.

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VI. RECORD MANAGEMENT POLICY AND PRACTICE:

STORAGE: MAINTAINED IN HARD COPY.

RETRIVABILITY: SYSTEM INDEXED BY NAME.

SAFEGUARDS: PERSONNEL SCREENING; PHYSICAL SECURITY.

RETENTION AND DISPOSAL: RECORDS DESTROYED AFTER ONE YEAR.

VII. SYSTEM MANAGER: CONSULAR OFFICER.

VIII. SOURCES: OTHER FOREIGN SERVICE POSTS, POLICE AUTHORITIES
OF CERTAIN NATIONS AND U.S. STATES WHICH REFUSE TO
ISSUE POLICE CERTIFICATES ON REQUEST OF INDIVIDUAL APPLICANTS

3. I. NAME OF RECORD: CONSOLIDATED VISA CARD FILE.
II. CATEGORY OF INDIVIDUALS: NAMES OF PERSONS WHO WERE

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REFUSED VISAS AT THIS POST, NAMES OF PERSONS WHO WERE
ISSUED IMMIGRANT VISAS AT THIS POST, NAMES OF PERSONS
WHOSE APPLICATIONS FOR IMMIGRANT VISAS ARE PENDING.

III. CATEGORY OF RECORD: LOOKOUT AND REFUSAL CARDS AND
NON-IMMIGRANT VISA APPLICATIONS OF PERSON REFUSED
VISAS HERE; IMMIGRANT VISA CONTROL CARDS OF PERSONS
ISSUED IMMIGRANT VISAS OR WHOSE APPLICATIONS ARE
PENDING.

IV. AUTHORITY: IMMIGRATION AND NATIONALITY ACT, 9FAM.

V. ROUTINE USES: INFORMATION FROM THESE RECORDS
DISSEMINATED UPON REQUEST TO U.S. IMMIGRATION AND
NATURALIZATION SERVICE TO ASSIST IN DETERMINATION OF
AN INDIVIDUAL'S ELIGIBILITY FOR ADMISSION TO U.S.

VI. RECORD MANAGEMENT POLICY AND PRACTICE:
STORAGE: MAINTAINED IN HARD COPY.
RETRIVABILITY: SYSTEM INDEXED BY NAME.
SAFEGUARDS: PERSONNEL SCREENING; PHYSICAL SECURITY.
RETENTION AND DISPOSAL: IMMIGRANT VISA RECORDS DESTROYED
AFTER ONE YEAR, VISA REFUSAL RECORDS RETAINED FOR

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PERIODS, VARYING BY CATEGORY, OF TWO YEARS TO LIVING
APPLICANTS 80TH BIRTHDAY.

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VII. SYSTEM MANAGER: CONSULAR OFFICER

VIII. SOURCES: FBI NAME CHECKS.

4. I. NAME OF RECORD: PASSPORT AND CITIZENSHIP CASE FILES.
II. CATEGORY OF INDIVIDUAL: NAMES OF PERSONS WHO HAVE
APPLIED AT THIS POST FOR PASSPORTS, REGISTRATION OR OTHER
CITIZENSHIP SERVICES.
III. CATEGORY OF RECORD: FORMS FS-558 AND FS-558A, PASSPORT
AND CITIZENSHIP NATIONALITY CARDS.

- IV. AUTHORITY: IMMIGRATION AND NATIONALITY ACT, 8 FAM260.
- V. ROUTINE USES: OCCASIONALLY USED AS POST RESOURCE TO ASSIST
OTHER USG AGENCIES IN LOCATING AMCITS RESIDENT IN BERMUDA.
- VI. RECORD MANAGEMENT POLICY AND PRACTICE:
 - STORAGE: MAINTAINED IN HARD COPY.
 - RETRIVABILITY: SYSTEM INDEXED BY NAME.
 - SAFEGUARDS: PERSONNEL SCREENING; PHYSICAL SECURITY.
 - RETENTION AND DISPOSAL: CARDS DESTROYED FIVE YEARS AFTER
TRANSFER TO INACTIVE FILE.
- VII. SYSTEM MANAGER: CONSULAR OFFICER.

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- VIII. SOURCES: SOME INFORMATION ON INDIVIDUAL CITIZENSHIP
CARDS PROVIDED BY GOVERNMENT OF BERMUDA.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMILT00206
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750270-0988
From: HAMILTON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750882/aaaacuoo.tel
Line Count: 132
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION DRC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 172353
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 18 DEC 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 DEC 2002 by ReddocGW>; APPROVED <06 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPLEMENTATION OF THE PRIVACY ACT OF 1974.
TAGS: AINF, OGEN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006